



Southeast Polk Youth Tackle Football Meeting Minutes

Meeting Called to order by: Jamie Sargent	Date: 7-9-2009	Time: 7:25 PM
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Attendance Log:

Title	Name	Present	Absent
President	Jamie Sargent	X	
Vice President	Reese Strickland		X
Treasurer	Randy Pierce		X
Secretary	Joe Hermes	X	
Assistant Secretary	Rob Andersen		X
Equipment 1	Tim Brockway	X	
Equipment 2	Jody Boord	X	
Safety	Mark Williams	X	
34 Rep 1	Jeff Gardner	X	
34 Rep 2	Corey Little	X	
56 Rep 1	Chris McDaniel	X	
56 Rep 2	Scott Reed		X
Fundraising	Matt Ballard	X	
Scheduling /Officiating	Scott Duer	X	
Publicity	Jeff Christensen		X

Others Present: Kurt Hoch

Meeting Agenda:

1. Old Business

- a. Read and approve minutes of last meeting
- b. Existing old business:

2. New Business

- a. Executive Reports (President, Vice President, Treasurer, Secretary)
- b. Department reports (Equipment, Safety, Player Reps, Fundraising, Scheduling)
- c. Equipment fitting make up dates
- d. Concession stand group list
- e. League rep team assignment
- f. Practice location
- g. League Insurance policy
- h. Equipment Hand out set up
- i. Pictures





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OLD BUSINESS

None

NEW BUSINESS

Agenda Item: Executive reports	Start Time:	End Time:
<p>President Report: Insurance package came. Will insure players and the league with an umbrella policy. Question from Williams on what would need to be filled out as far as when someone makes a claim. Is it something that needs to be on hand at practice? No. we have that in the gameday book and reps can get the form to any claimant.</p> <p>Tax information needs to get to Randy.</p> <p>Vice President Report: None</p> <p>Treasurer: None</p> <p>Secretary Report: None</p>		
Voting		
Motion: Approve Executive reports		
Motion By: Brockway	Second: Williams	
Vote: X- Passed - Failed - Tabled Until:		
For: All	Against: None	





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Agenda Item: Department Reports	Start Time:	End Time:
<p>Equipment: Get a hold of Hopkins to get pants for kids to try on. Will be able to get black pad in pants in fairly quick. Will look at getting better game balls for the league this year.</p> <p>Player Reps 3 4: Packers have not contacted their team yet. Gardner has asked the coach to call team.</p> <p>Player Reps 5 6: One person got a hold of Chris. Have contacted.</p> <p>Safety: Carpenter will have a complete med kit for board to use on Saturdays Will be kept with the board member on duty information. Golf cart for high school is purchased.</p> <p>Fundraising: Ballard – coming in to grant season. Prairie meadows has 8-15 deadline. Looking for direction on what to apply for. Helmets? Training? Equipment shed? Looking at NFL matching program. Hoping to get to \$20k this year. Matt will focus on helmets for the Prairie Meadows grant. Possibly a scholarship fund. How are we going to recognize organization...banner at games, recognize them at games.</p> <p>Web/Communications:</p> <p>Publicity:</p> <p>Scheduling: game schedule set. Need board member duty schedule set based on new requirements in the rules. Duer will get this out to the group.</p> <p>Check out possibility to use little league notification policy.</p>		
Voting		
Motion: Approve Departmental Reports		
Motion By: McDaniel	Second: Brockway	
Vote: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed <input type="checkbox"/> Tabled Until:		
For: ALL	Against:	





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Agenda Item: Equipment fitting make up dates	Start Time:	End Time:
Makup date – Tuesday, July 28th and August 4th 7-8 PM		
Duer will get a schedule		
Voting		
Motion:		
Motion By:	Second:	
Vote: Passed Failed Tabled Until:		
For:	Against:	

Agenda Item: Concession stand group list	Start Time:	End Time:
Voting		
Motion: Tabled to August meeting		
Motion By:	Second:	
Vote: Passed Failed Tabled Until:		
For:	Against:	





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Agenda Item: League rep team assignment	Start Time:	End Time:
34 – Packers, Broncos, Vikings - Gardner 34 – Bears, Rams, Chiefs - Little 56 – Chris – North (Bears, Packers, Rams, Vikings) 56 - Reed – South (Broncos, Cards, Colts, Chiefs)		
Voting		
Motion: Assign teams to league reps as listed above.		
Motion By: McDaniel	Second: Boord	
Vote: x Passed Failed Tabled Until:		
For: ALL	Against:	

Agenda Item: Practice location	Start Time:	End Time:
No action taken, decided to let coaches determine their spots		
Voting		
Motion:		
Motion By:	Second:	
Vote: Passed Failed Tabled Until:		
For:	Against:	





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Agenda Item: League Insurance policy	Start Time:	End Time:
Jamie renewing this. Will be done by end of the month at same levels we used in 2008		
Voting		
Motion:		
Motion By:	Second:	
Vote: Passed Failed Tabled Until:		
For:	Against:	

Agenda Item: T shirts / board shirts	Start Time:	End Time:
Order league T-shirts. Grey is preferred color. Ordering board Shirts with new Ram logo. Possibly in a gold color Also looking at new hats with low profiles and bigger sizes Get coaches a hat or jersey or Coaches shirt quote. Nike type shirt- dry flex		
Voting		
Motion: Order T-shirts for league to sell with similar quantities as 2008. Order new board shirts and hats. Get quotes for coach shirts.		
Motion By: Little	Second: Ballard	
Vote: X Passed Failed Tabled Until:		
For: ALL	Against:	





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Agenda Item: Pictures	Start Time:	End Time:
Need to get bids for pictures. Will want formal bids submitted. Should include what packages and charges will occur for families as well as any other information such as donation to league. Would like bids by July 31 st so we can approve at August 13 meeting.		
Voting		
Motion: No action needed. Will add to our web site.		
Motion By:	Second:	
Vote: Passed Failed Tabled Until:		
For:	Against:	

Agenda Item: Modifying playsheet	Start Time:	End Time:
Discussion on changing playbook with the suggestions at the coaches meeting. Will look at this next year		
Voting		
Motion: Leave playbook as is		
Motion By: Little	Second: Brockway	
Vote: X Passed Failed Tabled Until:		
For: ALL	Against:	





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Meeting Ending Motion:

Motion to Adjourn By: Brockway	Second: Williams	Next Meeting Date and Time
	Time: 8:47	August 13, 7 pm Altoona city hall

